

JUN 15 2015 AEE

THOMAS G. BRUTON
CLERK, U S DISTRICT COURT

EXHIBIT A

ANSWER OF THIRD PARTY RESPONDENT CITATION

Citation/Respondent: Bank of America.

Due Date: June 26, 2015.

Defendant's Name: Integrated Freight Corporation.

Case No. 12-2302, N.D. Ill. Judgment Balance: \$804,271.85

This is a Citation: Freeze up to double the Judgment Balance

INTERROGATORIES

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? If the answer is "yes" go to the next question. If "no", go to the instructions.

2. Is any of the money in an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? If the answer is "yes" go to the next question. If "no", go to the instructions.

3. Is/Are the account(s)' current balance(s) equal to or less than the total of the exempt deposits? If you answered "yes" to all three (3) questions and funds in the account(s) are exempt, do not freeze the funds. Go to the "instructions" below.

4.	Account Balance	Amount Withheld
A. Savings Account	\$ _____	\$ _____
B. Check/MMA/Now Account	\$ <u>10,928.48</u>	\$ <u>10,828.48*</u>
C. Certificate of Deposit	\$ _____	\$ _____
D. Trust Account/Other	\$ _____	\$ _____
(Describe)	*After any applicable exemption and fee	

E. Safety Deposit ☐ Yes ☒ No

F. Land Trust

No.

G. Less Right of Offset for Loans:

\$ _____

Total Amount Frozen:

\$ 10,828.48

(Attach additional sheets as needed.)

5. List all electronic deposits into account(s) and their source(s) except deposits:

Account No.	Source	Monthly Amount
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

(Attach additional sheets as needed.)

6. List all joint account holders or adverse claimants:

Name _____
Address _____
Account Information: Type: ☐ Checking ☐ CD Savings
Account Number: _____

Name _____
Address _____
Account Information: Type: ☐ Checking ☐ CD Savings
Account Number: _____

Name _____
Address _____
Account Information: Type: ☐ Checking ☐ CD Savings
Account Number: _____

(Attach additional sheets as needed.)

INSTRUCTIONS (1.) Fill out and sign the certification below. (2.) This Answer must be filed at least three (3) days before the due date to assure timely processing. (3.) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. You may mail to the Clerk of the Court, Everett McKinley Dirksen United States Courthouse, 219 South Dearborn Street, Chicago, IL 60604 (4.) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

Pursuant to 28 U.S. Code § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Print name: Tyra Smalls

Signature: *T. Smalls*
Citation Respondent/Agent of Citation
Respondent

Executed on: 06/05/15